

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

NATIONAL CORPORATE WELLNESS CONSULTANTS, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
NATIONAL CORPORATE WELLNESS CONSULTANTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

NATIONAL CORPORATE WELLNESS CONSULTANTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4322 Polk Street
Hollywood, FL 33021

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares par value - one dollar (\$1.00)

**ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

STANLEY C. SHERMAN
4322 Polk Street
Hollywood, FL 33021

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ARTICLE V - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

STANLEY C. SHERMAN
4322 Polk Street
Hollywood, FL 33021

ARTICLE VI - POWERS

This corporation is empowered to engage in all legal business in the State of Florida.

The undersigned has executed these Articles of Incorporation this 10th day of January, 2001.



STANLEY C. SHERMAN, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 807.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

NATIONAL CORPORATE WELLNESS CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

STANLEY C. SHERMAN
4322 Polk Street
Hollywood, FL 33021

Signature 
(corporate officer)

Title: Incorporator

Date: January 10, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 1/10/01

Prepared by:
Stanley C. Sherman, Esquire
4322 Polk Street
Hollywood, FL 33021
(954) 988-7158
FBN: 249068

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